

IN THE UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF TEXAS
DALLAS DIVISION

UNITED STATES OF AMERICA,	§	
Plaintiff	§	
	§	
v.	§	Case No. 3:13-CR-00386-B
	§	
ANASTASIO N. LAOUTARIS,	§	
Defendant	§	

DEFENDANT'S SECOND EXHIBIT LIST

TO THE HONORABLE JUDGE BOYLE:

COMES NOW the Defendant LAOUTARIS and files this Second Exhibit List as ordered in the Court's scheduling order. The following items are potential exhibits in this case.

<u>EXHIBIT NUMBER</u>	<u>SPONSORING WITNESS</u>	<u>DESCRIPTION OF EXHIBIT</u>	<u>IDENTIFIED</u>	<u>OFFERED</u>	<u>ADMITTED</u>
1.	Ger or Laoutaris	Email String 8-10-11 Ger - Laoutaris	_____	_____	_____
2.	Ger or Paradysz	Email String 8/2011	_____	_____	_____
3.	Paradysz	Emails with 10/11 Screen Shot	_____	_____	_____
4.	Laoutaris	Campbell email 12/12/11	_____	_____	_____
5.	Laoutaris	Son Email String 12/18 & 19/11	_____	_____	_____

6.	Laoutaris	Carr Email 12/19/11	_____	_____	_____
7.	Laoutaris	Son Email 12/19/11 re Work Stations	_____	_____	_____
8.	Paradysz	Email to Bradford 12/8/11	_____	_____	_____
9.	Bradford	Email 12/5/11	_____	_____	_____
10.	Laoutaris	Log Screen Shot 10-7-11	_____	_____	_____
11.	Laoutaris	Notice – Hotmail	_____	_____	_____
12.	Paradysz	Email 12/13/11	_____	_____	_____
13.	Paradysz	Email 12/13/11	_____	_____	_____
14.	Paradysz	Attack Report w/ Screen Shots	_____	_____	_____
15.	Self	AT&T Records	_____	_____	_____
16.	Self	Log Me In Screen	_____	_____	_____
17.	Bradford	Email re IT Commander	_____	_____	_____
18.	Laoutaris	Email re Kabel	_____	_____	_____
19.	Self	Experts Exchange re domain	_____	_____	_____
20.	Laoutaris	InfraGard email	_____	_____	_____
21.	Self	Log Me In Vendor Description	_____	_____	_____
22.	Laoutaris	Email 12/08/11	_____	_____	_____
23.	Paradysz	Email Memo. Petty 12/05/11	_____	_____	_____

24.	Laoutaris	Log Screen Shots	_____	_____	_____
25.	Laoutaris	Log Screen Shot Planet address 10-1-11	_____	_____	_____
26.	Laoutaris	Laoutaris to Hsu Email	_____	_____	_____
27.	Laoutaris	Trevino Email	_____	_____	_____
28.	Laoutaris	Email to Paradysz	_____	_____	_____
29.	Laoutaris	Email from Pierson	_____	_____	_____
30.	Laoutaris	Emails to Kabel	_____	_____	_____
31.	Self/Laoutaris	Log Screen Shot 9/03/11	_____	_____	_____
32.	Laoutaris	Emails from Locke	_____	_____	_____
33.	Paradysz	Emails re Firewall	_____	_____	_____
34.	McEachern	Email re Network	_____	_____	_____
35.	Self/Paradysz	Log Screens	_____	_____	_____
36.	Laoutaris	AT&T Support Transcript	_____	_____	_____
37.	Laoutaris	Resignation – Letter	_____	_____	_____
38.	Paradysz	Emails – Kastle Systems	_____	_____	_____
39.	Self / Laoutaris	Byzantine Candor Articles	_____	_____	_____
40.	Self / Laoutaris	Chinese Hackers Articles	_____	_____	_____

41.	Self / Laoutaris	System Compromise Indicators / Inquiries	_____	_____	_____
42.	Self / Laoutaris	Chinese Hackers / Redlines	_____	_____	_____
43.	Self / Laoutaris	Years of Espionage and Related	_____	_____	_____
44.	Self / Laoutaris	Internal Reconnaissance	_____	_____	_____
45.	Self / Laoutaris	Law Firms and Cyber Security / FBI Site Page	_____	_____	_____
46.	Self / Laoutaris	How a Virus is Spread	_____	_____	_____
47.	Self / Laoutaris	Removal Guide	_____	_____	_____
48.	Self / Laoutaris	Softlayer and Related	_____	_____	_____
49.	Self / Laoutaris	Geekorium Posts and Related	_____	_____	_____
50.	Self / Laoutaris	Softlayer Articles	_____	_____	_____
51.	Self / Laoutaris	Resignation and Related	_____	_____	_____
52.	Self / Laoutaris	Password and Logins	_____	_____	_____
53.	Self / Laoutaris	IP Addresses and Related	_____	_____	_____
54.	Self / Laoutaris	Websense and Suspicious Activities	_____	_____	_____
55.	Self / Laoutaris	Domain Controller Emails	_____	_____	_____

- | | | | | | |
|------|--------------------------|--|-------|-------|-------|
| 56. | Self / Laoutaris | LogMeIn and Related | _____ | _____ | _____ |
| 57. | Stipulation or Custodian | LogMeIn Records
(as received) | _____ | _____ | _____ |
| 58. | Custodian or Records | Trafigura Trading
(as received) | _____ | _____ | _____ |
| 59. | Custodian of Records | Locke Lord Emails
(as received) | _____ | _____ | _____ |
| 60. | Custodian of Records | Softlayer Technologies Records
(as received) | _____ | _____ | _____ |
| 61.+ | | Subpoenaed Documents
and Additional as Received | | | |

/s/ John Teakell
JOHN TEAKELL

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CERTIFICATE OF SERVICE

This is to certify that a true and correct copy of the foregoing Defendant's Second Exhibit List was served on Asst. U.S. Attorney Paul Yanowitch on this 11th day of September, 2015.

/s/ John Teakell
JOHN R. TEAKELL